

# ENERGY AND ENVIRONMENT COMMITTEE

## AGENDA

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	PAGE #	ACTIONS
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD and INTRODUCTIONS</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary (or Staff) and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes - August 1, 2002</u> Attachment	01	
4.1 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix 2001/2002 Session</u> Attachment	xx	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	xx	

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5.0	<b><u>ACTION ITEMS</u></b>		
5.1	<b><u>Brownfields Reuse: Progress and Issues</u></b> Attachment  Committee members will receive a presentation on brownfields reuse in California, including successful cases, a comparison with other states, and remaining barriers to redevelopment.  <b>Recommended Action:</b> Receive and file.	Stephanie Shakofsky, Executive Director, California Center for Land Recycling	xx
5.2	<b><u>Brownfields Reuse: Legislative Initiatives</u></b>  Committee will receive a briefing on state legislative efforts to encourage brownfields reuse and a policy position for the Committee to adopt in support of further legislative action.  <b>Recommended Action:</b> Support.	Jennifer Hernandez, Esq., Beveridge & Diamond	xx
5.3	<b><u>Greenhouse Gas Initiative</u></b> Attachment  California Air Resources Board (CARB), will provide a presentation on new legislation (AB1493) to reduce CO <sub>2</sub> emissions and the policy implications of this initiative.  <b>Recommended Action:</b> Receive and file.	Paul Hughes Manager LEV Implementation Section, CARB	xx

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5.4	<u>Resolution: Proposition 50</u> Attachment  The Committee will receive a resolution in support of Proposition 50 relating to water resources in the State.  <b>Recommended Action:</b> Support.	Dan Griset, Senior Planner, SCAG	xx
5.5	<u>Update: Air Quality</u> Attachment  An update on recent developments with the South Coast Air Quality Management Plan.  <b>Recommended Action:</b> Receive and file.	Molly Hoffman, Senior Planner, SCAG	xx
6.0	<u>WATER POLICY TASK FORCE REPORT</u>		
7.0	<u>SOLID WASTE TASK FORCE REPORT</u>		
8.0	<u>CHAIRS' REPORT</u>		
9.0	<u>STAFF REPORT</u>		
10.0	<u>COMMITTEE INFORMATION SHARING</u>		
11.0	<u>COMMENT PERIOD</u>		
12.0	<u>ADJOURNMENT</u> The next meeting of the Energy and Environment Committee will be held in Long Beach on October 3, 2002.		